

**LANDSCAPE ARCHITECT SECTION
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL
ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
September 9, 2015**

PRESENT: Andrew Albright, Michael Kinney (*Via GoToMeeting*), Rosheen Styczinski

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other department staff

CALL TO ORDER

Rosheen Styczinski, Chair, called the meeting to order at 9:00 a.m. A quorum of three (3) was confirmed.

ADOPTION OF AGENDA

MOTION: Andrew Albright moved, seconded by Michael Kinney, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 9, 2015

MOTION: Andrew Albright moved, seconded by Michael Kinney, to approve the minutes of the March 9, 2015 meeting as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Andrew Albright moved seconded by Michael Kinney, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Rosheen Styczinski read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Andrew Albright-yes; Michael Kinney-yes; and Rosheen Styczinski-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:12 a.m.

RECONVENE TO OPEN SESSION

MOTION: Michael Kinney moved, seconded by Andrew Albright, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 9:21 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Andrew Albright moved, seconded by Michael Kinney, to affirm all votes made in closed session. Motion carried unanimously.

**PRESENTATION AND/OR DELIBERATION ON PROPOSED STIPULATIONS,
FINAL DECISIONS AND ORDERS**

15 LSA 002 – Ricardo C. Dumont

MOTION: Michael Kinney moved, seconded by Andrew Albright, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against **Ricardo C. Dumont**, DLSC case number **15 LSA 002**. Motion carried unanimously.

DELIBERATION ON CASE CLOSINGS

15 LSA 005

MOTION: Michael Kinney moved, seconded by Andrew Albright, to close DLSC case number **15 LSA 005** for **Prosecutorial Discretion (P2)**. Motion carried unanimously.

ADJOURNMENT

MOTION: Michael Kinney moved, seconded by Andrew Albright, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:23 a.m.